

C O P Y

Law Offices

JOSEPH C. SINGER

May 9, 1949

Alexander D. Sioris, Esq.
270 Broadway
New York 7, N.Y.

Re: Patrichi Engineering

Dear Sir:

At the request of your client, Mr. Niculescu, we are enclosing herewith the original Minutes of the Special Meeting of the Board of Directors of the aforementioned corporation which requires the signature of Mr. Niculescu and General N. Radescu, which I am informed you are able to procure and which you are asked to have affixed to the first page of the original Special Meeting.

You will note thereafter that the changes as desired by your clients are complied with so that the application for a permit may be filed.

This is in accordance with the corporation laws of our State, and as additional Minutes will be had of the Shareholders, you will be informed and a copy sent to you.

When the original Minutes have been returned to us we will forward to you a copy for your files.

If there are any documents or other information that you require we will be happy to forward same to you, but it is incumbent that we receive the enclosed by return mail so that the application may be concluded.

Very truly yours,

/s/ Joseph C. Singer

JOSEPH C. SINGER

JCS:k
Enclosures

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006